

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended 30.06.2019

2 ISIN : INE461C01038

3 Face Value : Re.1/-

4 Name of the Company GREENPLY INDUSTRIES LIMITED [BSE Scrip Code: 526797, NSE Symbol: GREENPLY]

5 Registered Office Address MAKUM ROAD, TINSUKIA, ASSAM - 786125, PH. 0374 235 2353, FAX. 0374 233 8233

6 Correspondence Address 'MADGUL LOUNGE', 5<sup>TH</sup> & 6<sup>TH</sup> FLOOR, 23 CHETLA CENTRAL ROAD, KOLKATA -700027

7 Telephone & Fax Nos. TEL. NO. 033 3051 5000; FAX NO. 033 30515010

8 Email address kaushal@greenply.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	Number of shares	% of Total Issued Cap.
10 Issued Capital	122627395	100.00
11 Listed Capital (Exchange-wise) (as per company records)	122627395	100.00

12 Held in dematerialised form in CDSL	5985495	4.8810
13 Held in dematerialised form in NSDL	116572040	95.0620
14 Physical	69860	0.0570

15 Total No. of shares (12+13+14) 122627395

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )  
If not, updated upto which date YES  
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. MR. KAUSHAL KUMAR AGARWAL [MEM. NO. - F4871]  
PHONE NO. - 033 30515000  
FAX NO. - 033 30515010, E-mail: kaushal@greenply.com  
DATE OF APPOINTMENT: 17.07.2002

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor PRADIP DOMADIA  
33A, KALIDAS PATITUNDI LANE, KOLKATA - 700 026  
PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO. - 3806  
EMAIL ID: domp\_52@yahoo.co.in

24 Appointment of common agency for share registry work if yes (name & address) S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886]  
34/1A, SUDHIR CHATTERJEE STREET, KOLKATA - 700 006  
PHONE NO.- 033 2219 4815, FAX NO.- 033 2219 4815  
E-MAIL: skcdilip@gmail.com, WEBSITE: www.skinfo.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):  
The Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") has approved the Composite Scheme of Arrangement between Greenply Industries Limited ('Demerged Company') and Greenpanel Industries Limited ('Resulting Company') and their respective shareholders and creditors on 28.06.2019. Further, the Company is taking necessary steps in this regard.



*Pradip Domadia*

Place : Kolkata  
Date : 17th July, 2019

Pradip Domadia  
Company Secretaries  
Mem. No. - 3806; C.P. No. - 3867